

DEPARTMENT of DEFENSE DEFENSE INVESTIGATIVE SERVICE



FILE NO:



WARNING

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L Low 16 L2 Low 2 Figure
M Medium is M4 Medium 4 Account Type 22 Secured Household Goods TOL Type of Loan Indicat 49 Collection 23 Secured Household Goods and 50 Home Loan Other Collateral Manner of Payment (CBI Figure Only) H High is H6 High 6 Figure ert identifers Manner of Payment Table (MOP) ECOA TAble Hetorical Profise Table meder Record to Actual Too New to Rate 0 Undesignated 1 Indendual Account 0 Account Current Page As Agreed 30 Days Past Due (1 Payment) 60 Days Past Due (2 Payments) **Credit Report** One Payment Past Due Name Segment Spouse Name Segment "Nas Known As Segme Correctually Liable 2 Two Payments Past Due 3 Authorized User 3 Three Payments Past Due 5 to Days Past Due (2 Paymones)
5 100 Days Past Due (3 Paymones)
5 100 Days Past Due or Greater (At
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7 Making Regular Paymones Under a Wager Jours Account 4 Four Payments Past Due Permer Name Segment Current Address Segment Co-Maker 5 Five Payments Pasi Due 6 On Behalf of Account Holder & Six or More Payments Past Due . Maker of the Account 2nd Pormer Address Segment Current Employment Segment Earner Plan of Similar Arrangements Terminated Ð Bad Debt, Placed for Collection nor Employment Sept **2nd Parmer Employment Segn** SE - Spouse Current Employment Eagn SD Spouse Former Employment Eagn SD Spouse Former Employment Eagn Inactive Lock or Stolen Table for Terms Field (TERMS) Shouse Former Employment Seq Account Type Table (ACC) Additional Information Segment E Deceased REV Revolving Terms No Dollar installment Figury Segment Trade Segment 0 Amount Financial Counselon A Revolving TR UNIX Terms Unknown Forectosure Process Doen Account ST. - Bank Segment CO Collection Segment U M after the given number Adjustment Penns C. Check Credit Account K. Encrow Account means the number is the number Mortgage m **Public Record Segment** Updear by Mad Only of months U Unano Teigh Bureau Segment M preceding the number means Account in Chapter 7 or 11 Macellaneous Information Sci A Pays Regularly the number equals the monthly ER - Error Segment Rejected Unclassified v Re payment amount - End of Report Segment Account Included in Bankruptcy Public Record Segment Collection Segment FILE Date Fled
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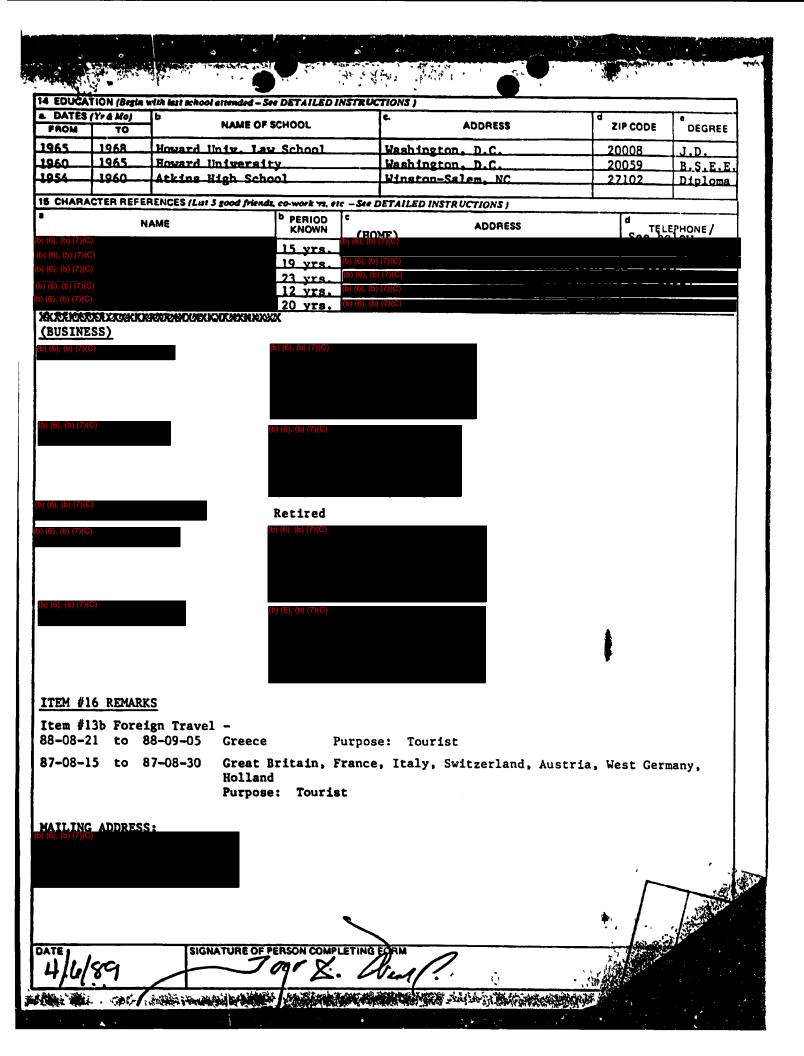
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	a Have you ever been arrested charged cited, or held by Federal, state, or local law enforcement or juvenile authorities regardless of whether the citation was dropped or dismissed, or you were found not guilty? (Include all courts-martial or non judicial punishment while in military service (You may exclude minor sraffic violations for which a fine or forfeiture of \$100 or less was imposed)										
	b As a result of being arrested, charged cited, or held by law enforcement or juvenile authorities, have you ever been convicted, fined by or forfeited bond to a Federal, state, or other judicial authority or adjudicated a youthful offender or juvenile delinquent (regardless of whether the record in your case has been "seeled" or otherwise stricken from the court record)?										he record in
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	х	b Ha	ve you ever beer	n involved in the ille	98) (purchase, possession or sale of a	ny n	arcotic depressant stimular	t hallucinog	en or Canna	bis?
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	II Are you now or have you ever been affiliated with any organization, association movement, group, or combination of persons which advocates the overthrow of our constitutional form of government, or which has adopted the policy of advocating or approving the commission of acts of force or violence to deny other persons their rights under the Constitution of the United States or which seeks to after the form of government of the United States by unconstitutional means?										
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From To

National Council Friends of the Kennedy Center Washington, D.C. 20566

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Consortium of Universities
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Dated: March 31, 1989

Togo D. West, Jr.



DEPARTMENT of DEFENSE DEFENSE INVESTIGATIVE SERVICE



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ubject responded with only favoral	ble information t	o question	s posed about his
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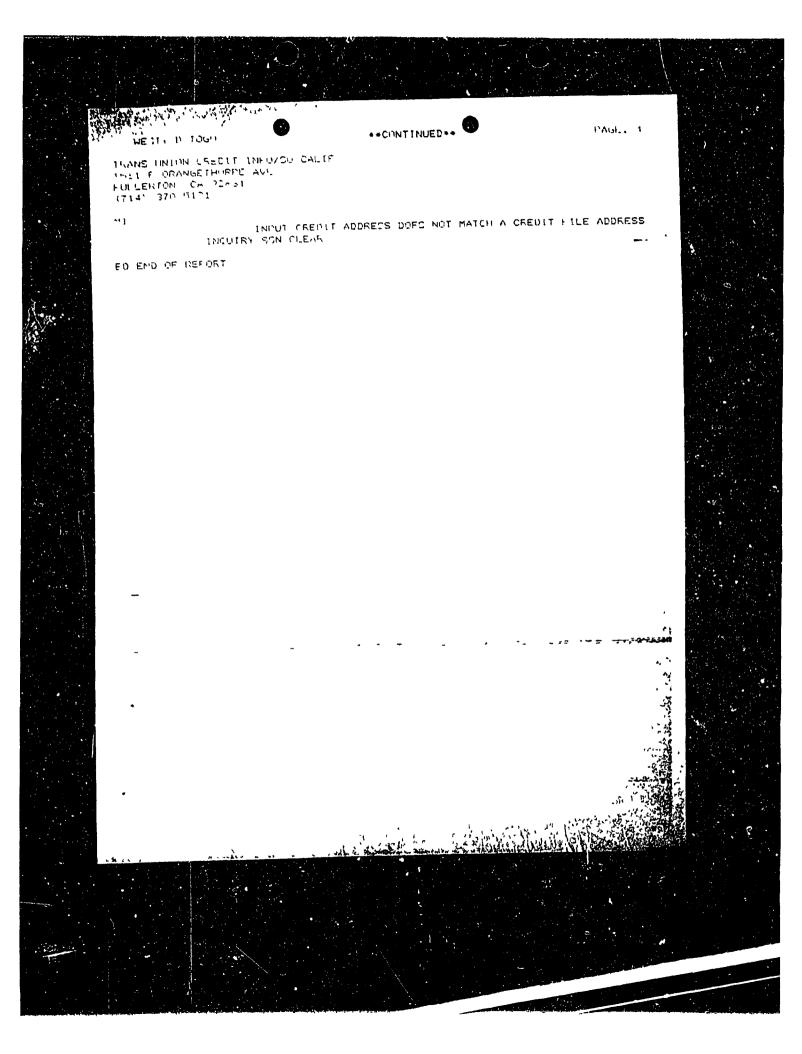
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From To

National Council Friends of the Kennedy Center Washington, D C 20566

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Board of Directors D C Law Students in Court Program Consortium of Universities 419 Seventeenth Street, N W Washington, D C. 20004

Non-profit corporation 1986 pres

Board of Trustees Center for Strategic and International Studies 1800 K Street, N W Washington, D C 20006

Non-profit

corporation 1987 pres

Dated: March 31, 1989



DEPARTMENT of DEFENSE DEFENSE INVESTIGATIVE SERVICE



FILE NO

MEST TCGC DENNIS M (b) (6), (b) (7)(C) 42/06/21 37 94168-DR1-0543-181

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SPECIAL INSTRUCTIONS

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	Results of prior investigation copy attached should satisfy c	wrent requirements.
	DIS/DCII records reflect NAC/ENTNAC completed favorably	on
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X	Prior file no 1114 DY3-C363 1F3 co	mpleted byattached.
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	Case is closed without further action in Nov 93 which satisfy your requirements	n by DIS as FBI completed an investigation

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questioning	developed no crimin	nal conduct, nor any	mental prob	lems or
treatment, a	and the responses ra	aised no questions d	of nudament o	r reliability.
Subject's co	mments indicated he	e is loyal to the Ur	ited States;	and he reported
ror himself,	family, and associ	iates, no involvemen	it in or advo	cacy of force to
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Subject was	completely cooperat	ive, responded to a	ll questions	d 1thout
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DEFENSE INVESTIGATIVE SERVICE PERSONNEL INVESTIGATIONS CENTER REPORT OF NAC/ENTNAC ADDENDUM SHEET

GENERAL NOTE To request additional Agency checks, or a recheck of specific Agencies, return with request, the DD Form 1584, DIS Form 1, and all pertinent attachments.
NOTE 1 Records were temporarily not available for review If a review is required, resubmit in 60 days for a recheck
NOTE 2 Records could not be located for review Experience has shown that a re- check is not likely to produce a different result
NOTE 3 No record of SUBJECT could be found in the Agency
NOTE 4 Alien Citizenship status was not verified, as the agency reported no record of SUBJECT If additional investigation is desired, request SUBJECT provide the following information, as applicable
(1) Aliens Alien Registration Number, date and port of entry into the United States, and, if known, the address of the INS office that has SUBJECT's record on file or the last residential address that the SUBJECT reported to INS on Alien Address Report (FORM I-53) (2) Naturalized Citizens Naturalization Certificate Number, date and court of issurance, and address of the court (3) Derivative Citizens Naturalization Certificate Number of SUBJECT's parent(s), date and court of issurance, and address of the court Also, if applicable, SUBJECT's Citizenship Certificate Number, date of issurance, and address of the INS office where it was issued (4) Birth Abroad of American Parent(s) Citizenship Certificate Number, date of issurance, and address of the INS office where it was issued If SUBJECT has not obtained a Citizenship Certificate, no investigation other than a recheck of the Department of State can be conducted NOTE 5 NAC/ENTNAC is closed without verification of alien or citizenship status
as the check as been pending in excess of 50 days. If required, resubmit and another attempt will be made
NOTE 6 FBI-Identification Division check has not been completed Suggest a new Fingerprint Card be submitted
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This sheet contains explanatory remarks pertains to entries on Report of NAC/ENTNAC If further guidance is required, call (b)(6),(b)(7)(6) (c) (d) (d) (d) (d) (d) (d) (d) (d) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e

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checks employ credit agency	ment checks, referer checks, local agency	nce interviews, y checks, and r	ation consisting of education neighborhood investigations, national agency checks. This period of No. 79 to Nov. 93
Record checks a responses of no elsewhere in the Index (DCII), Corporation (F Management (OF Offices, Depart the Treasury,	t/of the following U: precord or no addition his Report of Investi- Defense Investigativ DIC), Federal Elect M), Public Integrit timent of Justice (DOJ	S Government agnal pertinent in gation Defens ve Service (DIS ions Commission and). Comptroller	rencies/record systems produced iformation, except as reflected e Clearance and Investigations i), Federal Deposit Insurance in (FEC), Office of Personnel appropriate U S Attorney's of the Currency, Dejartment of these and Exchange Commission
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WEST.	received a	J D Doctorate of Ju-	risprudence) d	egree f	rom Howard Univers.	
Was	-ston, EC in	Jun 68 (no turther in	nformation ref	lected 1	n the FBI memorand.	ω)
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WITHE WEST, TOGO DENNIS/CIV	
A/WEST, TOGO DENNIS JR	
.,	
the USAR He served in an active dut discharge on 23 Aug 73 His service	ty status with the USAR until his henorable record was clear
EMPLO) MENT	
	to be employed by the Department of Defense Special Assistant and subsequently as the
General Coursel	apecial Assistant and Subsequently as the
From Feb 81 to Sep 90, WEST was employed	oved as the Managing Partner at (b) (6), (b) (7)(C)
0) (6), (b) (7)(C) Washington,	
), WEST was employed as a Corporate Vice
President and the Chief of Govern Washington, DC	nment Relations by (b) (6), (b) (7)(C)
•	(b) (6), (b) (7)(C)
WEST was also a member of the Boa $\frac{1}{2}$	various other volunteer or professional
organizations (not further identifie Washington, DC area	ed in the FBI memorandum) located in the
nashington, be alea	
RESIDENCE	
WEST resided with his spouse, the fo	ormer (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C)
memorandum Their children, (b) (b), (b) (7)(t	
resided with them when they (the child	dren) were not attending college
DAVILY CDAMUS	
<u>FAMILY STATUS</u> In addition to his spouse and childre	en. WEST's family consisted of his mothe
b)(6),(b)(7)(C) living close relative His father, T	whom he listed as being his only other
	oge beaming near, was deceased
INTERVIEWS	
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interviewed A WEST's characte interviewed wer they know him to citizen or any WEST lived with position of tru	ll persons intervi r, associations, r e aware of illegal to exhibit any ty	newed provided fall eputation, and look of drug or alcohol pe of bias or properties or ethnic means. Each point with the Universely.	nd social acquaintances, were vorable information concerning yalty. None of the individuals abuse on WEST's part, nor didequalizes against any class of Ligroup. All persons believed erson recommended WEST for a Signory of the following indum
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(b) (6), (b) (7)(C)			
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A search of the conducted by FB concerning WEST	computer.zed red I Headquarters in	cords of Equifax n Oct 93, disclo	Tredit Information Services sed no pertinent information
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Bullore completing form, read attached Privacy Act Statement. General and Detailed Instructions Barres Feb 28, 1993 NAME FOR DIS USE ONLY Last, First Middle EAST Huma in all capital between b Maiden Name Wanet WEST, Togo Dennis Jr 2 OTHER NAMES USED EAST First, Middle Drieses of other names used and detail 3 SOCIAL SECURITY NUMBER None 4 DATE OF BIRTH & PLACE OF BIRTH 7 STATUS OF AND OR County d Country State a Contractor Employee 420621 Winston Salem USA Forsyth NC b Consultant # PHYSICAL CHARACTERISTICS (Complete of blocks) -Weight 4 Har Color I Eve Color S41 b Race c Meight 6.2" Black 180 Male Brown Brown X c Government Employee 8 CITIZENSHIP IX a b or a and amplicio as applicable 11) 🗘 🛶 Ch X d Apple a United States (X 11) 121, 131, 141 and 150 d Manary (2) Born abroad of U.S. parents (1) Born in U.S. (1) Bravel of Surve (3) Naturalized (Complete tal fail (4) Derived from neturalized parent (Complete (a) (a)) (2) Pa O X & Austral IN DOW MYMMOO N/A N/A N/A N/A N/A 151 Dual Citizenship a or Country! IS DETARL "MISTRUCTIONS! N/A b. United States National Ker U.S. Trust Territory or Possession N/A (1) Current Citizenship c Alien (Camplete (1) through (4)) (2) Registration Number N/A (3) Intend to become a U.S. citizen? (X and) (a) Yes (b) No (4) Permanent Resident Status? (X anal In) Yes list No 9 MILITARY SERVICE (Lat in divaralogical order beginning with the most recent a. If you checked item 7 d. above, provide Occupational Specialty and Unit Assignment which requires this investigation b From PYMMODI & To MYMMODI d Branch of Service | a Rank | 1 Service Number(s) g. Type of Discharge h Country US ARMY RES 2Lt 6506 6909 USA 6909 7303 US ARMY Capt Honorable USA 10 RESIDENCES a Current Home Telephone thickes Aver Code! b. Address Rut in drawinged from Impring with across advess. One pichaire dates for each period of readence. If you let a Ruter Route address. for treating Pull most Street Apt Numberl 1) Name (LAST First Mode Intell (2) Telephone Humber (Include Area Cod 4934 Rockwood Parkway, NW Current Spouse (2) From /YYMM 141 Cry Sa e Ze Code [3] Address (Mimber Street Apt Mimber) (4) City Sala Ze Code Washington, D C 20016 8409 ISI Country III muts the United States 1) Name (LAST Fest Made Incat 21 Telephone Humber (Inches Ares Code Current Spouse 8409 2701 Northampton Street, NW 31 Address (Mumber Street Apt Mumber (2) From IYYMMI (4) C + S ate Zc Code 7408 Washington, D C 151 Country IF outside the United States 13) Add ess (Murrow Street Apr Murrow (1) None ILAST Fest, Missle bytest 121 Temptone Municipal Proclude Area Code 131 Address (Mumber Street Apt Number) (4) City State Za Code 121 F OR /YYMM? 14) Cry Sate Ze Code (\$) Country III outside the United States! (2) Telephone Number (Include Area Cod 13) Add the IMember Street Apt Nur 11 Name ILAST Fest Middle Inches III To (YYMM) (3) Address (Mumber Street, Apr. Number) (4) City Sure Zo Code ISI City Sale Ze Code (B) Country (# outside the United States)

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ADDENDUM TO DD FORM 398

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8808 to 8809 Greece 8708 to 87 08 Italy Switzerland 8708 to 8708 Austria, West Germany, Holland 8109 to 8109 El Salvador 7910 to 7910 Korea, Japan 7906 to 7907 Korea 7905 to 7905 Spain, Belgium, Portugal 7902 to 7902 Germany, Saudi Arabia, Jordan, Israel, Egypt 7801 to 78 01 Saudi Arabia, Italy, Greece, Israel, Egypt. Bahrain

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Chairman, D. C. Committee on Public Education Washington, D. C. 90 to 91

Chairman, Community and Friends Board, John F Konnedy Center for the Performing Arts
Washington, D C 91 to 93

Trustee, The Aerospace Corporation and Chairman, Committee on Compensation and Personnel Washington, D C 83 to 90

Trustee, Institute for Defense Analyses
Washington, D C 89 to 90

Trustee, Center for Strategic and International Studies Washington, D C 87 to 90

Vice Chairman, Committee on Ethics, District of Columbia Bar Washington, D. C. 89 to 90

General Vice Chairman, Partner With Youth Campaign, YMCA of Greater Washington
Washington D C 75 to 82

Chairman, Legislative Bureau, Member of Executive Committee and Director, Greater Washington Board of Trade Washington, D. C. 87 to 93